#### MAYOR & COUNCIL AGENDA COVER SHEET

Ordinance				
Resolution				
Policy Discussion				
Work Session Discussion Item				
Other:				
PUBLIC HEARING HISTORY:				
TODETC HEARING HISTORY.				
(Please complete this section if agenda item				
is a public hearing)				
is a paone nearing)				
Introduced				
Advertised				
Hearing Date				
Hearing Date Record Held Open				

**MEETING DATE:** 

**CALL TO PODIUM:** 

**RESPONSIBLE STAFF:** 

October 1, 2007

Jim Arnoult

Jim Arnoult

**AGENDA ITEM:** 

Presentation

Appointment Public Hearing

X Consent Item

Historic District

Proclamation/Certificate

(please check one)

## TITLE:

Resolution of the Mayor and City Council Authorizing the City Manager to Negotiate and Execute a Contract for Installation of Curb on Still Creek Lane (\$28,553)

### **SUPPORTING BACKGROUND:**

This contract is for the construction of concrete curb and gutter on the medians of Still Creek Lane. Moderate to severe rutting of the turf in the median along the edge of the road has been a constant problem on Still Creek Lane particularly in winter months or when there are wet ground conditions.

The proposed project will include the installation of a mountable concrete curb. Staff walked the area with a representative of the community and determined that for most of the rutted areas curbing was the most best solution. A letter from the Lakelands Board of Director's is attached.

The City currently has three contracts for street resurfacing or reconstruction projects. Staff contacted the contractors to determine if they would be willing to add this work to their contracts.

The following cost proposals were submitted:

Romano Concrete Construction \$ 28,553.00 Olney Masonry Corp. \$ 29,099.00

Staff recommends awarding the contract to Romano Concrete Construction.

The funding for this project is available in CIP 91-3 Street Reconstruction.

# **DESIRED OUTCOME:**

Vote on Resolution

September 24, 2007

Jim Arnoult, Director Public Works, Parks Maintenance and Engineering City of Gaithersburg 800 Rabbit Road Gaithersburg, Maryland 20878

Re: Curbs along Short Street and Still Creek Lane

Dear Mr. Arnoult:

On behalf of the Lakelands' Board of Directors and the residents of the community, please let this letter serve as our approval for the City of Gaithersburg to install the Montgomery County Department of Transportation Type F Curb along the medians of Short Street and Still Creek Lane. We feel that the following areas would benefit from the installation of curbing or other some other method of stabilizing the shoulders.

Short Street – Correct erosion opposite Lots 1 & 2.

Still Creek Lane - (Short Street Triangle) - Correct rutting opposite Lots 87 to 90.

Still Creek Lane (Upper Island) - Curb to be installed opposite Lots 48 to 54 and Lots 68 to 74

Still Creek Lane (Lower Island) - Curb to be installed opposite Lots 55 to 57 and Lots 66 to 67.

We would like to thank the City of Gaithersburg for their help in solving this issue. If you have any questions or need further information, please feel free to contact the Lakelands on-site office at 240-631-8338, or via e-mail at <a href="mailto:debbie@lakelands.org">debbie@lakelands.org</a>.

Sincerely,
The Lakelands' Board of Directors

# **Resolution Request Form**

REQUEST FORM FOR RESOLUTIONS PERTAINING TO EXPENDITURES FROM THE CITY BUDGET (CONTRACTS/PURCHASES, TRANSFER FUNDS)

(Please attach the Mayor and Council Agenda Cover Sheet to this Form. For contracts/purchases, the Cover Sheet MUST include a list of all bidders and bid amounts.)

Requested by:Jim Arnoult		Date o	Date of City Council Meeting: October 1, 2007			
<u>AUTHORIZING</u>						
Purchase	Award Contract	Transfer Fund	ds	Negotiate / Execute a Con	ıtract χ	
RFP / IFB INFORM	ATION:					
Advertisement Date	_February 28, 200	)7				
Newspaper(s)	Gaithersburg Ga	zette				
Bids Received (date	March 16, 2007					
DESCRIPTION OF I	TEM(S): quantity, item name, model	number, etc.)				
Construct Concrete	Curb and Gutter along the m	edian of Still Cre	ek Lane			
CONTRACTED/PUR	RCHASE FROM:					
Company Name:	Romano Concrete Constru	ction, Inc.				
Street Address:	8970 Maier Place					
P. O. Box Number:						
City/State/Zip:	Laurel, Maryland 20723					
CONTRACT/PURCE	HASE AMOUNT: \$28,553	3.00				
Check One: In the	e Estimated Amount of	<u> </u>	Not to Excee	ed		
FUNDS TO BE EXP	ENDED FROM: Operating	g Budget	_ Capi	tal Improvements Budget	<b>√</b>	
Street Reco	nstruction; CIP #91-3 Object: 598000	Project: 91-3				
	(For Finance Department us	se only; not to be	included in t	he Resolution)		
VERIFICATION OF	AVAILABILITY OF FUNDS	Available		Not available		
		Finance	 e Dept.	Date	-	

RESOLUTION NO	
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# RESOLUTION OF THE MAYOR AND CITY COUNCIL AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR INSTALLATION OF CURB ON STILL CREEK

WHEREAS, Section 57 of the City Charter provides that the City Council may permit negotiations of contracts without sealed bids for products and services, where in the opinion of the Council, the interests of the City would be best served by negotiated contracts; and

WHEREAS, THE City has determined that there is a need for the installation of concrete curb along the medians on Still Creek Lane; and

WHEREAS, the Mayor and Council have determined to award a contract for the installation of the curb:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Gaithersburg, that the City Manager be and he hereby is authorized to negotiate and execute a contract for installation of curb on Still Creek Lane to Romano Concrete Construction, Inc. 8970 Maier Place, Laurel, Maryland 20723, in the estimated amount of Twenty-Eight Thousand Five Hundred Fifty-Three Dollars (\$28,553); said funds to be expended from the Capital Improvements Program.

ADOPTED by the Mayor and City Council this 1<sup>st</sup> day of October, 2007.

SIDNEY A. KATZ, MAYOR and President of the Council

THIS IS TO CERTIFY that the foregoing Resolution was adopted by the City Council in public meeting assembled on the 1<sup>st</sup> day of October, 2007.

David B. Humpton, City Manager